



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
Posting Number:293

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, APRIL 6, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER***
- II. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
 2. Town Offices Closed Monday, April 18, 2016 in Observation of Patriots' Day.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of March 16, 2016 at 6:00 PM; March 23, 2016 at 6:00 PM.
 2. Approval of Payroll Warrants for Week Ending March 27, 2016; April 3, 2016.
 3. Approval of Treasury Warrants for March 30, 2016; April 6, 2016.
 4. Approval of Pending Contracts for April 6, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
 1. Gift Acceptances: Natural Resources Department; Human Services (Saltmarsh Senior Center).

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Land Council, Inc.: Request for Preliminary Review of Conservation Restriction Donated by The Nature Conservancy, to be Held by Nantucket Land Council for 130 Eel Point Road.
2. Great Harbor Yacht Club, Inc.: Request for Acceptance and Execution of First Amendment to Grant of Pedestrian Easement.
3. Request for Determination that Nobuchi, Inc. d/b/a Sushi by Yoshi, Located at 2 East Chestnut Street, is Not Detrimental to the Educational and Spiritual Activities of a Church or School Pursuant to Section 16C of MGL Chapter 138.
4. Request for Determination that Faros 17 Broad LLC d/b/a Greydon House, Located at 17 Broad Street, is Not Detrimental to the Educational and Spiritual Activities of a Church or School Pursuant to Section 16C of MGL Chapter 138.

IX. TOWN MANAGER'S REPORT

1. Auditor: Overview of Fiscal Year 2015 Audit.
2. Update on Wannacomet Water Company New Administration Building.
3. Department of Public Works: Playing Field Maintenance Update.
4. Department of Public Works: Review of Dukes Road Sewer Installation.
5. Fire Chief: Update on March 23, 2016 Moorlands Fire; Volunteer Program.
6. Review of Provisions for New Jetties Beach Concession Lease (2017-2020).
7. Monthly Town Management Activities Report.

X. SELECTMEN'S REPORTS/COMMENT

1. Appeal of Scallop Catch Confiscation and Associated Penalty (Pennel and Sharon Ames).
2. Review of Comments to Zoning Board of Appeals Regarding Surfside Commons (106 Surfside Road) 40B Comprehensive Permit Application.
3. Committee Reports.

XI. ADJOURNMENT

**** Identified on Agenda Protocol Sheet.***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
April 6, 2016

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Professional Services Agreement	Board of Selectmen	Roselli Clark & Associates	Not to exceed \$312,500 over three years	3-year contract for annual audit services	Finance Dept budget
Grant Agreement	Town Admin	Massachusetts Cultural Council	(\$2,500)	FY 2016 Cultural District Initiative grant; requires matching funds	Matching funds coming from Town Admin
Professional Services Agreement	DPW	Hager-Richter Geoscience, Inc.	\$45,000 over three years	Engineering services for ground penetrating radar	Sewer Enterprise Fund; Art. 28/2011 ATM - CPC funds for Cemetery Commission
Independent Contractor Agreement	Town Admin	NCTV18	Not to exceed \$10,000	Shared position of Video Production Coordinator with NCTV18	Town Admin Prof. Services
Professional Service Agreement	Finance Dept.	Albert Risk Management	Not to exceed \$40,000 for less than one year	Consulting services related to bid for property and casualty insurance	General Insurance
Supply Agreement	Marine Dept	Metallic Ladder Manufacturing Corp.	\$11,638	Purchase of three removable aluminum ramps for beaches	Beach Revolving Fund
Service Agreement	DPW	New England Surface Maintenance, LLP	\$5,600	Removal of asbestos from 20 South Water St.	Art. 10/2011 ATM
Employment Contract	Board of Selectmen	C. Elizabeth Gibson	\$155,000 (base salary)	New 3-year contract (2015-2018)	Town Admin budget